

Library Board Meeting – 21 September 2015

Meeting called to order at 6:34 pm by **Library Chair Gloria Visiglio Lupi**.

Members present:

Secretary Todney Harris, Vice Chair Rose Tavgigian, Mary Mourey, Debra Arrieta, Florence Schroeter, Madam Chair Gloria Visiglio Lupi, Susan Hansen and Joanne Covey

Excused Absences

Joanne Sullivan and Sally Pelletier

Reading of Agenda

Madam Chair Gloria Visiglio Lupi

Approval of Minutes

Minutes approved by Debra Arrieta seconded by Joanne Covey

Business

Librarians Report by Susan Hansen

Tuesday September 8, 2015 was the soft opening. The **official opening is Saturday September 26, 2015**.

The governor and colleagues will arrive around twelve thirty.

Ribbon cutting ceremonies and dedications of various locations within the library will take place.

The library is not open to the public until after the ceremony.

The library needs at least four more weeks in order for it to be fully complete and totally operational.

The programming for the town residents will begin in October.

October 22, 2015 event “**smart is cool day**” (celebrates multiple intelligences)

The time for the event is **six thirty p.m. to eight p.m.**

This event shows a passion for children and their abilities and gifts academic and physical.

The mayor will read a proclamation certifying the event and its meanings.

Calendar of meeting for the year:

01/25, 03/21, April is reserved for the conferences. The dates are April 22 and April 23, 2015.

05/16, 06/20, July and August no meeting 09/19 October Fall Fest 11/21 December holiday.

Meeting adjourned at 7:30 pm.